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CITY OF

Administration Department

300 N. Pine Street, Burlington, WI, 53105

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AGENDA
COMMITTEE OF THE WHOLE

Tuesday, December 15, 2009, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

1. Call to Order – Roll Call

2. Citizen comments and questions

3. Approval of minutes for December 1, 2009 *(J. Fischer)*

4. Topic: Resolution 4381(57) to consider approving a reduction in the Letter of Credit for infrastructure improvements at the Fox River Landing Subdivision and to enter into an agreement with Murphy Farm, LLC and B.R. Amon & Sons, Inc. for future roadway repair. Due to the timeliness of the issue, it is being placed on tonight's Common Council meeting for consideration.

5. Topic: Resolution 4382(58) to consider supporting 2009 Wisconsin Assembly Bill 392 to end Predatory Lending in Wisconsin. This item is scheduled for the January 5, 2010 Common Council meeting for consideration.

6. Topic: Motion 09-674 to consider approving the booking and payment of 50% to Bartolotta Fireworks Company, Inc. for the fireworks display on July 4, 2010. Due to the timeliness of the issue, it is being placed on tonight's Common Council meeting.

7. Other Matters

8. Adjourn *(R. Prailes)*

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

